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Alabama SJIS Case Detail

Settings

Parties

Case Action Summary

Witness List

Financial

Case

County	06	Case Number	CV 2004 000035 00	JID	LBS	Trial	J
Style	GARY WILLIS & GINA WILLIS VS FREEDOM MORTGAGE						
Code	TBFM	Type	BAD FAITH/FRAUD/MISR	Filed	04092004	Track	
Amount		Status	ACTIVE	Plaintiffs	002	Defendants	001
DJID		Court Action	00000000			For	
Damages-Comp		Damages-Pun		Damages-Gen		No Damages	
Trial Days		Lien					

Settings

Date 1		Que 1		Time 1		Description	
Date 2		Que 2		Time 2		Description	
Date 3		Que 3		Time 3		Description	
Date 4	02242005	Que 4	001	Time 4	1000 A	Description	SCHC SCHEDULE CONFERENCE
Cont Date	02042005	Why				Cont #	02
RevJmt		Admin Date		Why			
Appeal Date		CRT		Case	0000 000000 00		
TBNV1		TBNV2		DSDT		DTYP	
Comment 1							
Comment 2							

Party 1

Party	C 001	Name	WILLIS GARY		Type	INDIVIDUAL
INDX	D/FREEDOM MORT	ANAM		JID	LBS	
SSN		Address 1		Sex		
DOB		Address 2		Race		
Country	US	City	AL 00000 0000	Phone	334 000 0000	
Atty 1	BOWMAN AMY VIBBART	Atty 2	DAVENPORT RONALD G	Atty 3		
Atty 5		Atty 6		Atty 4		
Issued		Type		Reissue	Type	
Return		Type		Return	Type	
Service		Type		Serv On	By	
Answer	02232005	Type	D COMP DENIED	NS Not	NA Not	
Warrant		Type		Arrest		
CACT		Date		For		
AMT		Cost		Other		
Comment					Exep	O
					Satisfied	

Party 2

Party	C 002	Name	WILLIS GINA		Type	INDIVIDUAL
INDX	D/FREEDOM MORT	ANAM		JID	LBS	
SSN		Address 1		Sex		
DOB		Address 2		Race		
Country	US	City	AL 00000 0000	Phone	334 000 0000	
Atty 1	BOWMAN AMY VIBBART	Atty 2	DAVENPORT RONALD G	Atty 3		
Atty 5		Atty 6		Atty 4		
Issued		Type		Reissue	Type	
Return		Type		Return	Type	

Attachment
P

Service		Type		Serv On		By	
Answer	02232005	Type	D COMP DENIED	NS Not		NA Not	
Warrant		Type		Arrest			
CACT		Date		For			
AMT		Cost		Other		Exep	O
Comment						Satisfied	
Party 3							
Party	D 001	Name	FREEDOM MORTGAGE CORP			Type	INDIVIDUAL
INDX	C/WILLIS GARY	ANAM			JID	LBS	
SSN		Address 1	1000 ATRIUM WAY STE 300			Sex	
DOB		Address 2				Race	
Country	US	City	MOUNT LAUREL NJ 08054 0000			Phone	334 000 0000
Atty 1	SLATEN CLIFTON E	Atty 2	SMITH JEFFREY W	Atty 3	MCDONALD JOHN F III	Atty 4	
Atty 5		Atty 6					
Issued	04082004	Type	C CERTIFIED MAI	Reissue		Type	
Return		Type		Return		Type	
Service	04122004	Type	C CERTIFIED MAI	Serv On		By	
Answer	05272004	Type	D COMP DENIED	NS Not		NA Not	
Warrant		Type		Arrest			
CACT		Date		For		Exep	O
AMT		Cost		Other		Satisfied	
Comment							
Case Action Summary							

Date	Time	Code	Comments	Operator
04092004	1532	ASSJ	ASSIGNED TO JUDGE: HON. BURT SMITHART (AV01)	MAW
04092004	1532	TDMJ	JURY TRIAL REQUESTED (AV01)	MAW
04092004	1532	ORIG	ORIGIN: INITIAL FILING (AV01)	MAW
04092004	1532	PART	WILLIS GARY ADDED AS C001 (AV02)	MAW
04092004	1534	PART	FREEDOM MORTGAGE CORP ADDED AS D001 (AV02)	MAW
04092004	1534	SUMM	CERTIFIED MAI ISSUED: 04/08/2004 TO D001 (AV02)	MAW
04092004	1536	ATTY	LISTED AS ATTORNEY FOR C001: BOWMAN AMY VIBBART	MAW
04092004	1537	PART	WILLIS GINA ADDED AS C002 (AV02)	MAW
04092004	1537	ATTY	LISTED AS ATTORNEY FOR C002: BOWMAN AMY VIBBART	MAW
04092004	1540	TEXT	NOTICE OF TAKING DEPOSITION OF FREEDOM MORT CO	MAW
04092004	1541	TEXT	INTERROGATORIES	MAW
04092004	1541	TEXT	REQUEST FOR PRODUCTION OF DOCUMENTS	MAW
04152004	1523	SERC	SERVICE OF CERTIFIED MAI ON 04/12/2004 FOR D001	MAW
04222004	1121	ATTY	LISTED AS ATTORNEY FOR C001: DAVENPORT RONALD G	JUK
04222004	1121	ATTY	LISTED AS ATTORNEY FOR C002: DAVENPORT RONALD G	JUK
05272004	1351	TEXT	NOTICE OF SERVICE OF DISCOVERY DOCUMENTS (DEFEN-	MAW
05272004	1351	TEXT	DANT'S FIRST INTERROGATORIES TO PLAINTIFFS; DE-	MAW
05272004	1351	TEXT	FENDANT'S FIRST REQUESTS FOR PROD. TO PLAINTIFFS)	MAW
05272004	1352	ATTY	LISTED AS ATTORNEY FOR D001: SLATEN CLIFTON E	MAW
05272004	1352	ANSW	ANSWER OF COMP DENIED ON 05/27/2004 FOR D001(AV02)	MAW
06042004	1124	TEXT	BY ATTORNEYS FOR PLAINTIFFS.	JUK
06042004	1616	TEXT	NOTICE OF FILING (REQUEST FOR ADMISSION) FILED	JUK
06112004	1120	TEXT	FIRST AMENDED COMPLAINT	MAW
06142004	1105	TEXT	NOTICE OF SERVICE OF DISCOVERY DOCUMENTS (DEF'S	MAW
06142004	1105	TEXT	RESPONSE TO PLAINTIFFS' 1ST INTERROGATORIES AND	MAW
06142004	1105	TEXT	DEF'S RESPONSE TO PLAINTIFF'S FIRST REQUEST FOR	MAW
06142004	1105	TEXT	PRODUCTION OF DOCUMENTS)	MAW
06152004	1612	TEXT	ANSWER TO PLAINTIFFS' FIRST AMENDED COMPLAINT	MAW
06172004	1049	TEXT	NOTICE OF FILING (SECOND CONSOLIDATED DISCOVERY	MAW
06172004	1050	TEXT	REQUEST)	MAW
06222004	1442	TEXT	NOTICE OF FILING (PLAINTIFFS' RESPONSES TO DEFEN-	MAW
06222004	1443	TEXT	DANT'S FIRST INTERROGATORIES)	MAW
06282004	0907	TEXT	NOTICE OF FILING (PLAINTIFFS' RESPONSES TO DE-	MAW
06282004	0908	TEXT	FENDANT'S FIRST REQUEST FOR PRODUCTION)	MAW

07022004	1059	TEXT	NOTICE OF INTENT TO SERVE SUBPOENAS ON NON-PARTIES	JUK
07022004	1059	TEXT	CIVIL SUBPOENA FOR PRODUCTION OF DOCUMENTS TO CUS-	MAW
07022004	1059	TEXT	TODIAN OF RECORDS MORTGAGE INFO SERVICES INC AND	MAW
07022004	1059	TEXT	DIANE L HILSON	MAW
07082004	0950	TEXT	NOTICE OF SERVICE OF DISCOVERY DOCUMENTS (DEFEN-	MAW
07082004	0951	TEXT	DANT'S RESPONSE TO PLAINTIFFS' REQUEST FOR ADMIS-	MAW
07082004	0951	TEXT	SIONS)	MAW
07202004	0907	TEXT	TWO (2) SUBPOENAS ISSUED C.M. 1. DIANE L. HILSON	DAN
07202004	0907	TEXT	2. CISTODIAN OF RECORDS (MORTGAGE INF. SYSTEMS)	DAN
08062004	1555	TEXT	SUBPOENA SERVED ON DIANE L. HILSON ON 08/06/2004	MAW
08062004	1555	TEXT	SUBPOENA SERVED ON MORTGAGE INF. SYS. ON 07/29/04	MAW
08192004	1424	DATA	CIVIL DOCKET SET ON 09/20/2004 FOR SCHEDULE (AV24)	DAN
08202004	0246	DOCK	NOTICE SENT: 08/20/2004 BOWMAN AMY VIBBART	DAN
08202004	0248	DOCK	NOTICE SENT: 08/20/2004 DAVENPORT RONALD G	DAN
08202004	0248	DOCK	NOTICE SENT: 08/20/2004 SLATEN CLIFTON E	DAN
08202004	1113	DATA	SET FOR: SCHEDULE CONFERENCE ON 09/20/2004 AT 100	DAN
09082004	0908	TEXT	SECOND AMENDED COMPLAINT	MAW
12222004	1100	TEXT	NOTICE OF SERVICE OF DISCOVERY DOCUMENTS (DEF.'S	JUK
12222004	1101	TEXT	SECOND INTERROGATORIES TO PLTFs, SECOND REQs	JUK
12222004	1101	TEXT	FOR PROD TO PLTFs AND REQ FOR ADMISSION TO PLTF.'S	JUK
12222004	1101	ATTY	LISTED AS ATTORNEY FOR D001: SMITH JEFFREY W(AV02)	JUK
02042005	0128	DOCK	NOTICE SENT: 02/04/2005 BOWMAN AMY VIBBART	DAN
02042005	0129	DOCK	NOTICE SENT: 02/04/2005 SMITH JEFFREY W	DAN
02042005	0129	DOCK	NOTICE SENT: 02/04/2005 DAVENPORT RONALD G	DAN
02042005	0129	DOCK	NOTICE SENT: 02/04/2005 SLATEN CLIFTON E	DAN
02042005	1559	DATA	CIVIL DOCKET SET ON 02/24/2005 FOR SCHEDULE (AV24)	DAN
02232005	1005	TEXT	PLTF'S RESPONSE TO DEF FREEDOM MORTGAGE CORP'S	JUK
02232005	1005	TEXT	REQ FOR ADMISSIONS.	JUK
02232005	1419	ANSW	ANSWER OF COMP DENIED ON 02/23/2005 FOR C001(AV02)	MAW
02232005	1419	ANSW	ANSWER OF COMP DENIED ON 02/23/2005 FOR C002(AV02)	MAW
02252005	1004	GNOT	GENERAL NOTICE SENT TO: 0000	TRW
03212005	1337	TEXT	NOTICE OF FILING (NOTICE OF TAKING DEPOSITION	JUK
03212005	1604	TEXT	OF FREEDOM MORTGAGE CORP).	JUK
03282005	0901	TEXT	NOTICE OF SERVICE OF DISCOVERY DOCUMENTS (DEF.'S	JUK
03282005	0901	TEXT	RESPONSE TO PLTF.'S 2ND REQ FOR PROD & 2ND	JUK
03282005	0901	TEXT	INTERROGATORIES).	JUK
04042005	0958	TEXT	PLTF.'S WITNESS LIST.	JUK
04042005	1023	TEXT	WITNESS LIST OF DEF., FREEDOM MORTGAGE CORP INC.	JUK
04052005	1330	TEXT	NOTICE OF FILING (AMENDED NOTICE OF TAKING	JUK
04052005	1330	TEXT	DEPOSITION OF FREEDOM MORTGAGE CORP).	JUK
04202005	1137	TEXT	NOTICE OF SERVICE OF DISCOVERY DOCUMENTS (DEFEN-	MAW
04202005	1137	TEXT	DANT'S NOTICE OF TAKING DEPOSITION DUCES TECUM OF	MAW
04202005	1137	TEXT	GARY WILLIS AND GINA WILLIS AND DEFENDANT'S NOTICE	MAW
04202005	1137	TEXT	OF TAKING DEPOSITION & REQUEST FOR PRODUCTION OF	MAW
04202005	1137	TEXT	ED SAULS.)	MAW
04272005	1449	TEXT	NOTICE OF FILING (PLTF.'S RESPONSES TO DEF.'S	JUK
04272005	1449	TEXT	SECOND INTERROGATORIES).	JUK
04272005	1456	TEXT	NOTICE OF FILING	MAW
04282005	0942	TEXT	MOTION FOR LEAVE TO AMEND ANSWER	MAW
04282005	0942	TEXT	AMENDMENT TO ANSWER	MAW
04282005	0946	ATTY	LISTED AS ATTORNEY FOR D001: MCDONALD JOHN F III	MAW
04292005	1441	TEXT	MOTION TO AMEND COMPLAINT	MAW
04292005	1441	TEXT	THIRD AMENDED COMPLAINT	MAW
04292005	1441	TEXT	OBJECTION TO DEFENDANT'S MOTION TO AMEND ANSWER TO	MAW
04292005	1441	TEXT	ADD AFFIRMATIVE DEFENSE	MAW
05032005	1321	TEXT	OBJECTION TO MOTION FOR LEAVE TO AMEND.	JUK
05032005	1321	TEXT	RESPONSE TO PLTF.'S OBJECTION TO MOTION FOR	JUK

05032005	1321	TEXT	LEAVE TO AMEND ANSWER.	JUK
05042005	1144	TEXT	MOTION FOR SUMMARY JUDGMENT	MAW
05042005	1657	TEXT	MOTION TO AMEND COMPLAINT GRANTED	DAN
05052005	1446	TEXT	SUPPLEMENTAL SUBMISSION IN OPPOSITION TO DEFEND'S	MAW
05052005	1446	TEXT	MOTION TO AMEND ANSWER TO ADD AFFIRMATIVE DEFENSE	MAW
05052005	1447	TEXT	EXHIBIT LIST OF PLAINTIFFS	MAW
05062005	0908	TEXT	MOTION TO STRIKE DEFENDANT'S MOTION FOR SUMMARY	MAW
05062005	0908	TEXT	JUDGMENT	MAW